



**Forest Preserve District of Cook County  
Contract Compliance Committee**

**Tuesday, March 11, 2014**

**9:30 AM**

**Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois**

**NOTICE AND AGENDA**

There will be a meeting of the committee or Subcommittee of the Forest Preserve District of Cook County Board of Commissioners at the date, time and location listed above.

**PUBLIC TESTIMONY**

According to the Forest Preserve District of Cook County Board's Rules of Organization and Procedure, Section 1-4-30, public testimony will be permitted at regular and special meetings of the Board and at committee meetings of the Board. Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

**14-0117**

**Report**

Department: Finance & Administration

Request: referral to the appropriate committee or subcommittee of the Board

Report Title: Chicago Botanic Garden MBE/WBE Expenditure Report

Report Period: 9/12/2012 - 12/31/2013

Summary: Submitting the Chicago Botanic Garden Minority Business Enterprise/Women Business Enterprise Actual Expenditures Report.

**Legislative History:** 2/18/14 FPD Board of Commissioners referred to the Contract Compliance Committee

14-0118

**Report**

Department: Finance & Administration

Request: referral to the appropriate committee or subcommittee of the Board

Report Title: Chicago Zoological Society MBE/WBE Expenditures Report

Report Period: 9/12/2012 - 12/31/2013

Summary: Submitting the Chicago Zoological Society Minority Business Enterprise/Women Business Enterprise Actual Expenditures Report.

**Legislative History:** 2/18/14 FPD Board of Commissioners referred to the Contract Compliance Committee

14-0119

**Report**

Department: Finance & Administration

Request: referral to the appropriate committee or subcommittee of the Board

Report Title: Forest Preserve of Cook County MBE/WBE Expenditures Report

Report Period: 9/12/2012 - 12/31/2013

Summary: Submitting the Forest Preserve District of Cook County

Minority Business Enterprise/Women Business Enterprise Actual Expenditures Report.

**Legislative History:** 2/18/14 FPD Board of Commissioners referred to the Contract Compliance Committee

  
Matthew B. DeLeon  
Secretary

Chairman: Steele

Vice-Chairman: Silvestri

Members: Butter, Garcia, Gorman, Moore, Murphy, Reyes and Sims